African Union Communiqué on Eradication of ARF and RHD

Action Group 1 Meeting Minutes

6 December 2016, Skype

Time: 15h00 – 16h00 (South African Time)

1. Welcome and Opening Remarks – Mark Engel

2. Attendees: Mark Engel (ME), Jonathan Spector (JS), Lwazi Mhlanti (LM) and Janette Lombard (JL)

3. Apologies: Steven Justus (SJ), Joris van Dam (JVD), John Musuku (JM)

4. No RSVP: Abdi Alisalad (AA)

5. Summary of meeting
   - ME had meeting with Alisalad - discussed:
     o WHO component of the registry – gave update on Commcare app
     o Will speak on the Minimal data set for WHO once WHO Collaborating Centre is up and running
     o Upcoming Survey they hope to do
     o Training of echo technologist/nurses in the handheld device
       - Liesl Zuhlke agreed to help with the ultrasound training
       - John Musuku Survey for their study - We could probably use some of their nurses/echo technologist in this training of staff
     o No plan for training yet – long term vision
   - ME meeting with Dr Muita (WHO) - 7 December 09h30 on the Novartis grant (ME will report back to JS)
     o Young lady joining us with WHO Collaborating Centre – agreed to help with writing of SOP’s
     o Hopefully working manuals ready for Cairo meeting
   - Lwazi has explored importing of data from other registries (Invictus, Remedy)
     o Confident that we’ll have complete picture ready for WHO
     o The following tested the app: (we’ve applied some changes according to their skip pattern suggestions)
       - Dr John Meda (Tanzania)
       - Dr Muita from WHO
     o LM still busy with few amendments, ready in two days with latest version - JS and JvD will also look at it
   - ME: Translating into Portuguese language
     o Original person in thought too expensive (rate per hour)
     o Albertino Damasceno (Mozambique) staff willing to help with translation
     o JS: Portuguese woman at office – would be delighted to help – to be tested in proper context
       - Excel spreadsheet (LM will forward to JS)
   - Dimagi contract: JL remind GN and ME to discuss in early next week (done)
     o Look at it before Cairo meeting
6. **Next steps, specific tasks:**

   - **JL:**
     o Remind ME and GN to discuss Dimagi contract early next week (done)
     o Remind ME to speak with Prof Bongani on Penicillin – Skin testing workshop (done)
     o Send emails out to Action Group Leaders to send their questions (Cairo meeting discussion)

   - **LM:**
     o Finalise App’s final version – JS and JvD will test
     o Send excel spreadsheet to JS – Portuguese translation

7. **Any other business**

   - **JS:** Update on the Prevalence Paper
     i. LZ and ME discussed few comments
     ii. LZ not in town, will get to it when she’s back

   - **Penicillin Action Group**
     i. Sulafa Ali and Aiden Long – would like to do a consultation/workshop around the need for skin testing before administration of Penicillin (as there is a lot of misconception surrounding whether skin testing is needed)
     ii. Opportunity with expert together to discuss as group?
     iii. ME will discuss with Prof Bongani

   - **Cairo Meeting (13 Jan 2017): Questions from Action Group Leaders**
     i. Collate data beforehand and present in coloured chart instead of 20 minute platform each
     ii. JL to send email to Action Group Leaders to collect their questions (done)
     iii. JS will not be attending Cairo meeting – Sherri Schwaninger, Brigitta Tadmor, Aiden Long, Florian Falch will attend

8. **Closed with thanks**